Minutes of the Board of Water and Natural Resources Meeting

Matthew Training Center 523 East Capitol Pierre, South Dakota

November 6, 2008
Via Telephone Conference Call
and
November 7, 2008
Via Digital Dakota Network (DDN)

Pierre - Capitol Building 500 E. Capitol

Sioux Falls - SD Public Universities & Research Center 2205 Career Place

Watertown - Lake Area Technical Institute 230 NE 11th Street

Mitchell - Mitchell Technical Institute 1800 E. Spruce Street

NOVEMBER 6, 2008 – 1:00 P.M. CST VIA CONFERENCE CALL

<u>CALL MEETING TO ORDER</u>: Chairman Brad Johnson called the meeting to order. The roll was called and a quorum was present.

<u>BOARD MEMBERS PRESENT</u>: Brad Johnson, Don Bollweg, Dale Kennedy, Gene Jones, Jr., Kelly Wheeler, and Don Rounds.

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: See attached attendance sheets.

<u>APPROVE AGENDA</u>: Due to inclement weather, the regular board meeting scheduled for November 6, 2008, in Pierre, was convened via telephone conference call on November 6, 2008.

Jim Feeney noted that the SD Association of Rural Water Systems Technical Assistance contract amendment was added to the agenda and the formation of the Interlakes Water Project District was removed from the agenda.

Chairman Johnson approved the amended agenda.

PUBLIC HEARING TO ADOPT A WORK PLAN FOR THE BROWNFIELDS
REVITALIZATION AND ECONOMIC DEVELOPMENT PROGRAM: Chairman Johnson opened the public hearing that was advertised to begin at 1:00 p.m. CST. The purpose of the hearing was to receive public input and adopt the FY 2009 Brownfields Revitalization and Economic Development Program work plan.

The Brownfields work plan identifies how the funds for the Brownfields Program Assessment and Cleanup Subfund and the Revolving Loan Subfund will be used in the upcoming year. The Brownfields work plan includes a list of Brownfields Assessment and Cleanup Projects and a list of Eligible Revolving Fund Applications and Projects.

Chairman Johnson requested public testimony on the Brownfields work plan. No one from the public testified.

Motion by Kennedy, seconded by Jones, to recess the hearing until 2:00 p.m. CST on November 7, 2008. A roll call vote was taken, and the motion carried unanimously.

<u>PUBLIC HEARING TO ADOPT THE FFY 2009 CLEAN WATER STATE REVOLVING</u>
<u>FUND INTENDED USE PLAN</u>: Chairman Johnson opened the hearing at 1:15 p.m. CST. The purpose of the hearing was to receive public input and adopt the FY 2009 Intended Use Plan (IUP) for the Clean Water SRF program.

The Clean Water SRF IUP identifies how the funds will be used in the upcoming year. The IUP includes a Project Priority List, and projects must be included on this list in order to receive an SRF loan.

Chairman Johnson requested public testimony on the Clean Water SRF IUP. No one from the public testified.

Motion by Rounds, seconded by Jones, to recess the hearing on the Clean Water SRF IUP until 2:00 p.m. CST on November 7, 2008. A roll call vote was taken, and the motion carried unanimously.

<u>PUBLIC HEARING TO ADOPT THE FFY 2009 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLAN</u>: Chairman Johnson opened the hearing at 1:20 p.m. CST. The purpose of the hearing was to receive public input and adopt the FY 2009 IUP for the Drinking Water SRF program.

The Drinking Water SRF IUP identifies how the funds will be used in the upcoming year. The IUP includes a Project Priority List, and projects must be included on this list in order to receive an SRF loan.

Chairman Johnson requested public testimony on the Drinking Water SRF IUP. No one from the public testified.

Motion by Jones, seconded by Wheeler, to recess the hearing on the Drinking Water SRF IUP until 2:00 p.m. CST on November 7, 2008. A roll call vote was taken, and the motion carried unanimously.

<u>PUBLIC HEARING FOR MAITLAND WATER USER DISTRICT FORMATION</u>: Chairman Johnson opened the hearing at 1:25 p.m. CST.

The Board of Water and Natural Resources was petitioned by residents of the Maitland area of Lawrence County to create and organize the Maitland Water User District. Staff from the Department of Environment and Natural Resource has determined that the petitioners have met the statutory requirements of SDCL 46A-9.

The notice of petition to form the Maitland Water User District was published in the Black Hills Pioneer, as required. This notice announced that the organizing petition would be considered by the Board of Water and Natural Resources on November 6, 2008, at 1:00 p.m. CST in the Matthew Training Center in Pierre.

Chairman Johnson requested public testimony regarding formation of the Maitland Water User District. No one from the public testified.

Motion by Kennedy, seconded by Bollweg, to recess the hearing until November 7, 2008, at 2:00 p.m. CST. A roll call vote was taken, and the motion carried unanimously.

Chairman Johnson declared the meeting in recess until 2:00 p.m. CST on Friday, November 7, 2008.

NOVEMBER 7, 2008 – 2:00 P.M. CST VIA DDN

<u>Call TO ORDER</u>: Chairman Johnson called the meeting back to order. The roll was called and a quorum was present. Don Bollweg was absent.

APPROVE MINUTES OF SEPTEMBER 25-26, 2008, MEETING AND CORRECTION TO MINUTES OF JANUARY 3-4, 2008: Motion by Rounds, seconded by Kennedy, to approve the minutes from the September 25-26, 2008, Board of Water and Natural Resources meeting; and to amend page 9 of the January 3-4, 2008, minutes to change the amount of the Sioux Falls Drinking Water SRF loan in paragraphs 5 and 7 from \$2,705,000 to \$2,705,600. A roll call vote was taken, and the motion carried unanimously.

Note: The Sioux Falls Drinking Water SRF loan amount was correct on Resolution 2008-09, which was adopted by the board on January 3, 2008.

<u>2009 STATE WATER PLAN APPLICATIONS</u>: Water projects that will require state funding or need state support for grant or loan funding must be included on the State Water Facilities Plan (facilities plan). The board annually approves projects for placement on the facilities plan. Once a project is placed on the plan, it remains on for two years. Placement on the facilities plan is not a guarantee of funding.

Mike Perkovich presented the 2009 State Water Facilities Plan applications and DENR staff recommendations.

Applicant	Project	Staff Recommendations
B-Y Water District	Raw water intake #3	Place on facilities plan
Box Elder	Wastewater treatment improvements	Place on facilities plan
Brookings	Sanitary and storm sewer	Place on facilities plan
Canistota	Water and wastewater improvements	Place on facilities plan
Canova	Wastewater lagoon expansion	Place on facilities plan
Canton	Wastewater treatment improvements	Place on facilities plan
Centerville	Colman Street improvements	Place on facilities plan
Clark .	Wastewater sludge storage tank improvements	Place on facilities plan
Corson Village Sanitary District	Water distribution project	Place on facilities plan
Elkton	Wastewater treatment lagoon improvements	Place on facilities plan
Enemy Swim Sanitation District	New wastewater collection and treatment system	Place on facilities plan
Engleharts Estate Homeowner Association	Water supply and distribution system upgrades	Place on facilities plan
Fall River Water	North expansion and well project	Place on facilities plan
User District		
Faulkton	Water system improvements	Place on facilities plan
Ft. Pierre	Storm water drainage project	Place on facilities plan
Gayville	Water distribution improvements	Place on facilities plan
Harrold	Storm water drainage project	Place on facilities plan
Hill City	Water system improvements	Place on facilities plan
Hughes County	Cow/Spring Creek sanitary district water storage project	Place on facilities plan
Lead	Sewer separation	Place on facilities plan
Menno	Water and sewer system improvements	Place on facilities plan
Montrose	Wastewater treatment system project	Place on facilities plan
Oacoma	Water storage	Place on facilities plan
Parker	Sanitary sewer and water distribution improvements – Phase 4	Place on facilities plan
Provo Township	Water storage and distribution system	Place on facilities plan
Board of Supervisors	rehabilitation	•
Sioux Falls	Water reclamation facility energy recovery	Place on facilities plan
Sioux Falls	Basin 13 trunk sewer and pipe lining	Place on facilities plan
Sioux Falls	Water collection well improvements and rehabilitation	Place on facilities plan
Sioux Falls	Air Base area water main replacement, Western Heights water main replacement, pressure zone improvements, valve replacement program	Place on facilities plan

Summit	Wastewater system improvements	Place on facilities plan
Webster	Wastewater treatment facility expansion	Place on facilities plan
Whitewood	Trunk sewer improvements project	Place on facilities plan
Wolsey	Sanitary and storm sewer system improvements	Place on facilities plan
Yankton	Water system improvements	Place on facilities plan

Motion by Jones, seconded by Rounds, to accept the staff recommendations for placement of projects on the 2009 facilities plan. Motion carried.

<u>PUBLIC HEARINGS</u>: Due to inclement weather, the board meeting scheduled for November 6, 2008, in Pierre was convened via telephone conference call. After opening the scheduled public hearings, the board meeting was recessed and reconvened on November 7, 2008, via the Digital Dakota Network (DDN).

CONTINUATION OF PUBLIC HEARING TO ADOPT WORKPLAN FOR THE BROWNFIELDS REVITALIZATION AND ECONOMIC DEVELOPMENT PROGRAM: Notice of the public hearing was published in accordance with applicable rules and regulations. The notice was also posted on the DENR web site.

The purpose of the hearing was to receive public input and to adopt the FY 2009 Brownfields Revitalization and Economic Development Program work plan.

Kim McIntosh, DENR Ground Water Quality Program, presented and discussed the FY 2009 Brownfields Revitalization and Economic Development work plan. The FY 2009 work plan identifies how the funds for the Brownfields Program Assessment and Cleanup Subfund and the Revolving Loan Subfund will be used in the upcoming year. The work plan includes a list of Brownfields Assessment and Cleanup projects and a list of eligible Brownfields Revolving Loan Subfund applications and projects.

Ms. McIntosh reported that to date, the department has received about \$4,539,000 from EPA for the Brownfields program. Approximately \$2,000,000 is still available for Brownfields project. Ms. McIntosh noted that EPA has indicated that these grants will be closed out in 2009, so the remaining \$2,000,000 will need to be spent within the next year.

The revolving loan fund has not been funded by EPA.

Ms. McIntosh stated that the department received no written comments regarding the Brownfields program. She requested that the board adopt the work plan.

Chairman Johnson requested public testimony regarding the proposed work plan. No one from the audience offered comments.

Motion by Rounds, seconded by Jones, to approve the FY 2009 Brownfields Revitalization and Economic Development Program work plan. Motion carried.

Chairman Johnson declared the hearing closed.

CONTINUATION OF PUBLIC HEARING TO ADOPT FFY 2009 CLEAN WATER STATE REVOLVING FUND INTENDED USE PLAN: The purpose of the hearing was to receive public input and adopt the Federal Fiscal Year 2009 Clean Water SRF Intended Use Plan (IUP). The intended use plan identifies how the funds will be used in the upcoming year. The IUP includes a Project Priority List, and projects must be included on this list in order to receive an SRF loan.

Notice of the hearing was published in accordance with applicable state and federal requirements.

EPA reviewed and approved the Clean Water SRF draft IUP.

Mike Perkovich presented the proposed FFY 2009 Clean Water SRF IUP and pointed out changes from previous years.

Chairman Johnson requested public comments regarding the IUP. No one offered comments.

Motion by Kennedy, seconded by Jones, to approve the Federal Fiscal Year 2009 Clean Water State Revolving Fund Intended Use Plan. Motion carried.

Chairman Johnson declared the hearing closed.

CONTINUATION OF PUBLIC HEARING ON FFY 2009 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLAN: The purpose of the hearing was to receive public input and adopt the Federal Fiscal Year 2009 Drinking Water SRF IUP.

The intended use plan identifies how the funds will be used in the upcoming year. The IUP includes a Project Priority List, and projects must be included on this list in order to receive an SRF loan.

Notice of the hearing was published in accordance with applicable state and federal requirements.

EPA reviewed and approved the Drinking Water SRF draft IUP.

Mike Perkovich presented the proposed FFY 2009 Drinking Water SRF IUP and pointed out changes from previous years.

Chairman Johnson requested public comments regarding the IUP. No one offered comments.

Motion by Wheeler, seconded by Jones, to approve the Federal Fiscal Year 2009 Drinking Water State Revolving Fund Intended Use Plan. Motion carried.

Chairman Johnson declared the hearing closed.

SDCL ch. 46A-9.

<u>FORMATION</u>: Mike Perkovich reported that on August 8, 2008, the department received a petition to form the Maitland Water User District. The object of the proposed district is to purchase water from the city of Lead and to pipe the water to users residing within the boundaries of lands constituting the proposed district. The proposed works will consist of pumps, storage tanks, mains, pipelines, and other water works deemed necessary to pump, store, and distribute potable water to locations in the proposed district. Works will be operated by an elected board of directors, which may adopt rules and regulations or bylaws consistent with

DENR staff reviewed the petition and determined that it contains the information contained to satisfy SDCL ch. 46A-9. The statute requires that the petition be signed by 25% of landowners within the area constituting the district. Mr. Perkovich noted that landowners are defined as any resident of South Dakota who is an owner of land in the proposed district.

Mr. Perkovich conducted a records search at the Lawrence County Register of Deeds and determined that there are 32 landowners who are South Dakota residents within the proposed district. The petition contained 10 valid signatures, which is 31.25% of the eligible petitioners. Staff concluded that the petition met all of the requirements of SDCL 46A-9.

Notice of the hearing was published on September 22 and 30, 2008, in the Black Hills Pioneer.

There were no written comments either in favor of or opposed to petition.

Staff recommended the board approve formation of the water user district.

Chairman Johnson requested public testimony regarding formation of the water user district. No one provided public testimony.

Motion by Jones, seconded by Kennedy, to adopt Resolution #2008-81 finding that the petition submitted to organize the Maitland Water User District meets all statutory requirements, approving the petition, and authorizing the board chairman and secretary to execute the Certificate of Approval. A roll call vote was taken, and the motion carried unanimously.

STATE WATER RESOURCES MANAGEMENT SYSTEM (SWRMS)

<u>RECOMMENDATIONS</u>: Jim Feeney stated that the board annually makes recommendations to the Legislature and Governor regarding deletions, additions, and retention of projects on the SWRMS component of the State Water Plan. These projects serve as the preferred priority objective for the State of South Dakota. The following projects are currently on the SWRMS list:

Big Sioux Flood Control Study
Black Hills Hydrology and Water Management Study
CENDAK Irrigation Project
Gregory County Pumped Storage Site
Lake Andes-Wagner/Marty II Irrigation Unit
Lewis & Clark RWS

Mni Wiconi RWS
Perkins County RWS
Sioux Falls Flood Control Project
Slip-Up Creek
Southern Black Hills Water System
Vermillion Basin Flood Control Project

Staff recommended that all projects currently on the SWRMS be retained as preferred, priority objectives of the state.

Motion by Wheeler, seconded by Jones, to adopt Resolution #2008-82 recommending to the Governor and the State Legislature that all water resource projects currently on the State Water Resources Management System be retained as preferred, priority objectives of the state. A roll call vote was taken, and the motion carried unanimously.

OMNIBUS BILL FUNDING RECOMMENDATIONS: Mr. Feeney reported that the board annually conducts a public meeting to receive statements from interested parties regarding water and waste funding needs. A board resolution is developed to recommend funding levels to the Governor and the Legislature for individual SWRMS projects, the consolidated program, the solid waste management program, and other special appropriations for water development and waste management. Since the dedicated water and waste funding sources were established in the early 1990's, this process has provided more than \$150,000,000 to water and wastewater projects.

Mr. Feeney provided a summary of dedicated funding for the Water and Environment Fund. He also identified and discussed the dedicated funding revenue sources.

The board's recommendations provide a basis for the Governor's preparation and the Legislature's consideration of the annual Omnibus Funding bill.

Mr. Feeney presented the SWRMS projects' identified funding needs and department funding recommendations..

Lewis and Clark Regional Water System requested a \$6,300,000 grant for construction of the regional water system. The department recommended support of a \$6,300,000 grant from the Water and Environment Fund.

The Southern Black Hills Water System requested a \$750,000 grant. The department recommended support of a \$350,000 grant from the Water and Environment Fund.

The West Dakota Water Development District requested a \$65,000 grant for the Black Hills Hydrology and Water Management Study. The department recommended support of a \$65,000 grant from the Water and Environment Fund.

Lake Andes-Wagner Water System requested a \$54,500 loan for the Lake Andes-Wagner/Marty II Irrigation Project. The department recommended support of a \$35,000 loan from the Water and Environment Fund.

Bob Peplinski, Southern Black Hills Water System, Troy Larson, Executive Director of the Lewis & Clark Rural Water System, and Leo Holzbauer, Lake Andes-Wagner Water System discussed their respective projects and funding needs.

The department recommended appropriation levels of \$1,250,000 for the Solid Waste Management Program, \$1,500,000 for the construction, enlargement, or upgrade of regional landfills, and \$2,000,000 for the Consolidated Water Facilities Construction Program. The department recommended the authorization of a \$2,000,000 consolidated grant for the Mid-Dakota Rural Water System. The department also recommended appropriation levels for Clean Water SRF Administrative Surcharge Fees of \$1,575,000 for Water Quality Grants and \$150,000 for SRF application and administration assistance, \$160,000 in federal Drinking Water SRF set-asides for small system technical assistance, and \$150,000 in Drinking Water SRF administrative surcharge fees for SRF application and administration assistance. The department further recommended that SDCL 46A-1-95 be amended to provide for the continuous appropriation of six million dollars annually for federal Clean Water Act pass-through grant funds under the DENR state clean lakes program, nonpoint source program, water quality monitoring program, and wetlands grant program.

Motion by Wheeler, seconded by Jones, to adopt Resolution #2008-83 recommending to the Governor and State Legislature the authorization of a \$2,000,000 grant for Mid-Dakota Rural Water System in accordance with SDCL 46A-1-64 and recommending fiscal year 2010 appropriation levels of \$2,000,000 for the Consolidated Water Facilities Construction Program. \$1,250,000 for the Solid Waste Management Program, \$1,500,000 for the continued funding of the construction, enlargement, or upgrade of regional landfills, and FY 2010 Water and Environment Fund line-item expenditure authorization levels for the following projects on the State Water Resources Management System: Black Hills Hydrology and Water Management Study - \$65,000, Lake Andes-Wagner Water System - \$35,000, Lewis & Clark Regional Water System - \$6,300,000, and Southern Black Hills Water System - \$350,000, and Water and Environment Fund Subfund appropriations levels of \$1,575,000 in Clean Water SRF administrative surcharge fees for water quality grants, \$150,000 in Clean Water SRF administrative surcharge fees for SRF application and administration assistance, \$160,000 in federal Drinking Water SRF set-asides for small system technical assistance, and \$150,000 in Drinking Water SRF administrative surcharge fees for SRF application and administration assistance, and recommending to the Governor and State Legislature that SDCL 46A-1-95 be amended to provide for the continuous appropriation of six million dollars annually for federal Clean Water Act pass-through grant funds under the DENR state clean lakes program, nonpoint source program, water quality monitoring program, and wetlands grant program. A roll call vote was taken, and the motion carried unanimously.

2008 ANNUAL REPORT AND 2009 STATE WATER PLAN: Mike Perkovich presented the 2008 Annual Report and 2009 State Water Plan.

In accordance with South Dakota Codified Law, the Board of Water and Natural Resources is required to present the Annual Report and State Water Plan to the State Legislature and the Governor by the first day of the legislative session.

The Annual Report provides a brief description of activities undertaken in 2008 and includes tables detailing funding awards approved by the board throughout the year. The State Water Plan identifies the projects approved for placement on the 2009 State Water Facilities Plan and provides information on State Water Resources Management System projects. The board's recommendation for State Water Resources Management System designation, Water and Environment Fund appropriation levels, and a Water and Environment Fund Special Condition Statement are provided as appendices to the report.

Motion by Rounds, seconded by Kennedy, to approve the 2008 Annual Report and 2009 State Water Plan. A roll call vote was taken, and the motion carried unanimously.

EAFB, BOX ELDER DRAINAGE, I-90 CORRIDOR MULTIPLE JURISDICTIONAL BULK SEWERAGE TREATMENT FEASIBILITY STUDY WEF GRANT AMENDMENT: Jim Feeney reported that on September 27, 2008, the board approved a five-party Joint Powers agreement between the board, the cities of Rapid City and Box Elder, and Pennington and Meade counties. The board approved a Water and Environment Fund Grant agreement for the Box Elder Drainage feasibility study. The Joint Powers agreement is in place until the study is completed. The grant agreement ends on December 31, 2008. The Phase 2 study has been initiated, but will not be completed by the end of the year.

Staff recommended that the board approve a First Amendment to the grant agreement extending the grant period to December 31, 2010.

Motion by Jones, seconded by Johnson, to adopt Resolution #2008-84 approving the South Dakota Water and Environment Fund First Amendment to Grant Agreement between the state and Meade County, Pennington County, the city of Box Elder, and the city of Rapid City extending the grant period to December 31, 2010. A roll call vote was taken, and the motion carried unanimously.

SOUTH EASTERN COUNCIL OF GOVERNMENTS PRIVATE ENTITY LOAN REVIEW CONSULTING CONTRACT AMENDMENT: Mr. Feeney reported that in 2004, the board entered into a \$7,500 consulting contract with the South Eastern Council of Governments to provide private entity Solid Waste Management Program loan review services. In 2006, the contract was extended to December 31, 2008.

A second amendment has been requested to extend the contract to June 30, 2009, and to increase the reimbursement rate to \$60.00 per hour from \$50.00 per hour. The contract caps the review of each application at 15 hours without prior written approval.

To date, a total of \$3,512.50 has been expended on application reviews. South Eastern Council of Governments is reviewing one application for the January 2009 funding round.

Staff recommended approval of the contract amendment.

Motion by Rounds, seconded by Kennedy, to adopt Resolution #2008-85 approving a second amendment to the South Dakota consulting contract between the Board of Water and Natural

Resources and the South Eastern Council of Governments. A roll call vote was taken, and the motion carried unanimously.

SOUTH DAKOTA ASSOCIATION OF RURAL WATER SYSTEMS TECHNICAL ASSISTANCE CONTRACT AMENDMENT: Mr. Feeney reported that the state and the South Dakota Association of Rural Water Systems entered into a contract under the Drinking Water State Revolving Fund Small System Technical Assistance Program to provide technical assistance for small drinking water systems.

The South Dakota Association of Rural Water Systems submitted a letter requesting that the existing contract be amended to provide an additional \$114,500 to allow them to continue providing technical assistance to small drinking water systems throughout calendar year 2009.

Staff recommended approval of the amendment.

Motion by Kennedy, seconded by Jones, to adopt Resolution #2008-86 approving a First Amendment to the Drinking Water State Revolving Fund set-aside consulting contract for Small System Technical Assistance between the state and the South Dakota Association of Rural Water Systems increasing the total set-aside funding available for activities under the contract by providing up to an additional \$114,500. A roll call vote was taken, and the motion carried unanimously.

OTHER BUSINESS: The next board meeting will be January 8-9, 2009, via DDN and telephone conference call.

Chairman Johnson announced that John Loucks resigned from the board. Mr. Loucks will be presented with a Proclamation from the Governor declaring November 19, 2008, John Loucks day in South Dakota.

<u>ADJOURN</u>: Motion by Jones, seconded by Kennedy, that the meeting be adjourned. Motion carried.

Approved this 8th day of January, 2009.

(SEAL)

hairman, Board of Water and

Natural Resources

ATTEST:

Secretary, Board of Water and

Natural Resources

P. 002 **2**002

ATTENDANCE SHEET

BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

NOVEMBER 7, 2008

WATERTOWN LAKE AREA TECHNICAL INSTITUTE

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Jay Gilbertson BRAD Johnson Kan Madisan	Brokings Watertown	East Dakte WDD BWNR SS DENR

ATTENDANCE SHEET

BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

NOVEMBER 7, 2008

PIERRE CAPITOL BUILDING

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Dave Templet Mike Perkovich Kim Metal James Feeney	Pieuve	DEUR
Mike Perkovich	Pierre	DEMS
Kim Mitarle	Pierre Pierre	DENR
James Feeney	revve	DENR
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ATTENDANCE SHEET BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

NOVEMBER 7, 2008

SIOUX FALLS SD PUBLIC UNIVERSITIES AND RESEARCH CENTER

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Gere Tons Jr. Dolkenner Lynne Keller Forbes	Sionx falls	BUNR BDWNR SECOG
troy Larson	SF	L+CRWS
JEFF DUNN	SF	city of SF
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No		